

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MARCH 11<sup>th</sup>, 2020  
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

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**PRESENT**

Mayor Ivan Bohning  
Deputy Mayor Janet Young  
Councillor Lynn Pritchard  
Councillor Kimberly Plaquin  
Councillor Patricia Simpson

**ALSO PRESENT**

Terri Wiebe, CAO  
Gail Postnikoff, Administrative Assistant  
Members of the Public

**CALL TO ORDER**

Mayor Bohning called the meeting to order at 7:00 p.m.

**ADOPTION OF THE AGENDA**

31-20	MOVED by Deputy Mayor Young to accept the agenda with additions 10 k) Deer Crossing Estates – Real Estate Listing l) Budget Meeting	CARRIED
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**DELEGATIONS**

- Phil Dirks, Metrix Group LLP presented the 2019 Audit to Council.
- Mark Raines – Breton Community Centre Concerns
- Physician Recruitment Committee, Sune White – Chair, Jacalyn Zeljeznak  
– Vice Chair and Patricia Jeffrey – Secretary gave an update to Council.

**QUESTION PERIOD**

None

**MINUTES**

32-20	MOVED by Deputy Mayor Young to accept the February 12, 2020 Minutes of the Regular Meeting of Council.	CARRIED
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**BUSINESS ARISING FROM MINUTES**

None

**COMMITTEE REPORTS/COUNCIL MEETINGS**

Deputy Mayor Young attended a Breton Municipal Library Board meeting. 10 Applications were received for the position of librarian. A new hire was made.

Deputy Mayor Young attended a Brazeau Seniors Foundation meeting.

Vacancies within the lodges are down. Policies are being looked at. The Audit meeting will be held on March 12.

33-20	MOVED by Councillor Pritchard to accept the verbal committee reports of Council.  CARRIED
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**OLD BUSINESS**

RV Park and Golf Course Rates

34-20	MOVED by Councillor Pritchard to accept the recommendation from Dana Gooderham, Manager of the Breton Golf Course to increase the membership rates for 2020 and take the RV Park rate increase to the budget meeting.  CARRIED
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**BYLAWS**

Brazeau County Intermunicipal Development Plan

35-20	MOVED by Councillor Pritchard to give 2 <sup>nd</sup> reading to Bylaw 19-13 Brazeau County Intermunicipal Development Plan. 4 in favour 1 opposed  CARRIED
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36-20	MOVED by Councillor Plaquin to allow the public to speak at this time.  CARRIED
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37-20	MOVED by Councillor Plaquin to give third and final reading to Bylaw 19-13 Brazeau County Intermunicipal Development Plan. 4 in favour 1 opposed  CARRIED
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Intermunicipal Collaboration Framework between Brazeau County and the Village of Breton

38-20	MOVED by Councillor Pritchard to give second reading to Intermunicipal Collaboration Framework between Brazeau County and the Village of Breton.  CARRIED
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39-20      MOVED by Councillor Plaquin to give third and final reading to Intermunicipal Collaboration Framework between Brazeau County and the Village of Breton.  
CARRIED

**NEW BUSINESS**

Brazeau County – Highway Line Painting

40-20      MOVED by Councillor Plaquin to ratify the letter sent to the Minister of Transportation regarding the quality and condition of the line painting on Highways 39 and 621.  
CARRIED

Golden Spur Gymkhana Club

41-20      MOVED by Councillor Simpson to give the Golden Spur Gymkhana Club \$200.00 for their July 1<sup>st</sup> Celebrations.  
CARRIED

North Saskatchewan Watershed Alliance

42-20      MOVED by Councillor Pritchard to accept as information the North Saskatchewan Watershed Alliance AGM on June 17<sup>th</sup>.  
CARRIED

Breton Municipal Library

43-20      MOVED by Deputy Mayor Young to appoint Barbara Gregory and Honor Thorpe Bales to the Breton Municipal Library for a three-year term.  
CARRIED

Alternate Transportation for Seniors (ATS)

44-20      MOVED by Deputy Mayor Young to send Councils regrets to the Alternate Transportation for Seniors (ATS) Service Providers Regional Round Tables in Red Deer on April 2<sup>nd</sup>.  
CARRIED

Subdivision and Development Appeal Board Training Workshop

As the Village of Breton is part of the Brazeau County Subdivision and Development Appeal Board, Council for the Village of Breton is not required to attend the training workshops planned for 2020.

Brazeau Seniors Foundation

45-20      MOVED by Councillor Simpson to remove Councillor Plaquin as the alternate for the Brazeau Seniors Foundation as stated by Alberta Health Services policy.  
CARRIED

Chris Bredin

Chris Bredin is in the process of selling her commercial building and is asking Council to consider options for rezoning. Administration is gathering information on building codes allowing suites in commercial buildings but Council indicated any request for this in a Commercial Industrial Mixed zone will be looked at on an individual basis.

Village of Breton, March 11<sup>th</sup>, 2020 Minutes

Financial Audit for 2019

46-20 **MOVED** by Deputy Mayor Young to approve the 2019 Financial Audit for the Village of Breton done by Metrix Group LLP. **CARRIED**

Brick Fundraiser for Community Centre

Deanne Young, Director for Breton FCSS put together an information page for Council on the brick fundraiser for the new Community Centre.

Deer Crossing Estates

47-20 **MOVED** by Councillor Pritchard for Administration to contact Terrence Barg at Moores Realty to extend the listing for Deer Crossing Estates. **CARRIED**

Budget Meeting

Council set April 9<sup>th</sup> at 5:00 p.m. for the budget meeting.

**INFORMATION ITEMS**

48-20 **MOVED** by Councillor Plaquin to accept as information  
**Minister of Municipal Affairs – 2020 MSI and GTF**  
**Brazeau Seniors Foundation – December 5<sup>th</sup> Minutes**  
**Angela Duncan, Deputy Mayor Alberta Beach - Presidents' Summit**  
information  
**Municipal World - magazine**  
**Brazeau County - February newsletter**  
**AUMA - Provincial Budget information**  
**Thank You Card from the Breton Food Bank**  
**Drayton Valley Hospitality & Tourism Authority – recent mentions on**  
facebook  
**Barry Morisnita, Mayor of Brooks - Local Authorities Election Act**  
information  
**Alberta Justice – January disbursements**  
**Alberta Municipal Affairs - 19<sup>th</sup> Annual Ministers Awards for Municipal**  
Excellence  
**AUMA - Presidents' Summit updates**  
**Rural Health Matters – magazine**  
**Gerald Soroka, MP - Feb Press Release – Livestock Producers in Yellowhead**  
eligible for Tax Deferral, MP Soroka questions the governments approach on  
illegal blockades  
**Town of Thorsby - 39/20 Alliance**  
**Wild Rose School Division – February highlights**  
**Breton Soccer – cc email to Breton Ag Society for use of bathrooms**

**Alberta Municipal Affairs -Budget 2020**  
**AUMA/AMSC - Preliminary analysis of the government of Alberta's 2019**  
**Budget**  
**Cannabis Prospect Magazine**  
  
CARRIED

**CLOSED SESSION**

49-20      MOVED by Councillor Plaquin to go In Session at 9:00 p.m. for  
Community Centre Contractor Quote to remove curling rink  
HR Report  
  
CARRIED

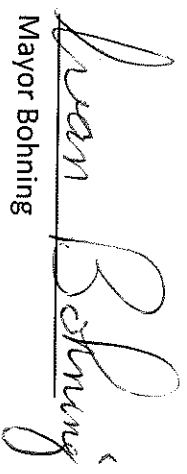
50-20      MOVED by Deputy Mayor Young to Come Out of Session at 9:20 p.m.  
  
CARRIED


**ADMINISTRATIVE REPORT**

- Breton Auto Body 50<sup>th</sup> Anniversary – June 15<sup>th</sup> Celebration
- CAO Written Report for the month of February

**ADJOURNMENT**

51-20      MOVED by Mayor Bohning to adjourn the Council Meeting at 9:23 p.m.  
  
CARRIED

  
Mayor Bohning

  
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Terri Wiebe, CAO

**MINUTES OF THE PUBLIC HEARING OF THE COUNCIL OF THE VILLAGE OF BRETON  
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**PRESENT**

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Deputy Mayor Janet Young  
Councillor Lynn Pritchard  
Councillor Kimberly Plaquin  
Councillor Patricia Simpson

**ALSO PRESENT**

Terri Wiebe, CAO  
Gail Postnikoff, Administrative Assistant  
Jocelyn Whaley, Brazeau County CAO

**CALL TO ORDER**

Mayor Bohning called the meeting to order at 6:27 p.m. and declared the Public Hearing Open

Mayor Bohning read Bylaw 19-12 Brazeau County and Village of Breton Intermunicipal Development Plan


**DELEGATIONS**


None

**CORRESPONDENCE**

None

Mayor Bohning declared the Public Hearing closed at 6:45 p.m.

  
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Mayor Bohning

  
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Terri Wiebe, CAO